



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

REGULAR MEETING

NOVEMBER 16, 2004

MORGAN HILL CIVIC CENTER

CITY HALL

17555 Peak Ave.
Morgan Hill, CA 95037
408.779-7271

Chair

Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member

Craig C. van Keulen

Marilyn Librers
Laura Hagiperos
Don Jensen
Mark Frederick
Tom Madalena
Jeff Bernardini

LIAISON

IRC, Sports Complex,
Youth Sports
Youth Advisory, Endowment
CPRS
Arts/Downtown, IRC alt.,
IRC, Parks, Sports Complex
BTAC
Senior Advisory

7:00 p.m.

CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the

Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

REPORTS

A. PARKS : Deputy Director Mori Struve

1. Dog Park Update – PG&E verbal approval of concept – written response to follow.
2. Paradise Park Update – Morgan Hill Rotary work completed. Council proclamation on December 15.
3. PG&E Substation – Landscaping along E. Main

B. RECREATION & COMMUNITY SERVICES: Manager Julie Spier

1. Community & Cultural Center rate changes approved
2. Aquatics Center continued operations budget approved
3. September Report

BUSINESS

1. PARKS & RECREATION COMMISSION'S ROLE AS RELATED TO CITY COUNCIL

Recommended Action: City Manager Ed Tewes will facilitate the Commission in discussion regarding the role of the Commission as it relates to the City Council.

2. SPORTS COMPLEX MASTER CONCEPTUAL PLAN VOLLEYBALL PROGRAM REVIEW AND MAINTENANCE AND OPERATIONS ANALYSIS

Recommended Action: 1. Commission review of the master conceptual plan recommendation by the Sub-committee regarding the possible exchange of the volleyball courts for additional trees;
2. Receive report from Sports Complex Sub-Committee on the analysis of maintenance and operation options that provide cost coverage while remaining consistent with the goals of the Parks and Recreation Master Plan.

2.A. TASTE OF MORGAN HILL INFORMAL SURVEY RESULTS PRESENTED BY THE COLISEUM GROUP

Recommended Action: For information only.

3. CAPITAL IMPROVEMENT PROGRAM PROCESS PRESENTATION

Recommended Action: Receive verbal overview of the CIP process and how the PRC provides input into the process.

4. COMMUNITY INDOOR RECREATION CENTER – BUDGET DIRECTION AT 75% CONSTRUCTION DOCUMENTS

Recommended Action: For information only. Council report attached and comments for Council consideration may be made.

5. DECEMBER 21, 2004 MEETING DATE

Recommended Action: Determine how many commissioners are planning on attending that meeting date and if a quorum is not expected ask that the meeting be cancelled.

6. APPROVAL OF MEETING MINUTES OCTOBER 19, 2004

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT Regular Parks and Recreation Commission Meeting on December 21, 2004.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.